Minutes of the Special Meeting of Council of the Township of Douro-Dummer

November 18, 2021, 3:00 PM
Douro-Dummer YouTube Channel
https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

Present:	**Mayor - J. Murray Jones**
	Deputy Mayor - Karl Moher
	Councillor, Douro Ward - Heather Watson
	Councillor, Dummer Ward - Shelagh Landsmann
	Councillor at Large - Thomas Watt
Staff Present	**CAO - Elana Arthurs**
	Acting Clerk - Martina Chait-Hartwig
	Acting Treasurer - Paul Creamer
	Chief Building Official - Brian Fawcett
	Fire Chief - Chuck Pedersen
	Manager of Public Works - Jake Condon
	Library CEO – Anne Landry
	Assistant Manager of Parks and Recreation – Mike Mood
Absent:	**Clerk/Planning Coordinator - Crystal McMillan**
	Treasurer - Darlene Heffernan

1.   Reason(s) for Special Meeting:

The Mayor called the meeting to order at 3:00 p.m. and stated the reasons for the Special Meeting, to discuss the draft capital budget for 2022.

2.   Disclosure of Pecuniary Interest:

The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

3. Delegations, Petitions or Presentations: 2022 Draft Capital Budget Presentation - Paul Creamer, Interim Treasurer

    Resolution Number 535-2021

    Moved By: Deputy Mayor Moher
    Seconded By: Councillor Watt

    That Council received the draft capital budget presentation as presented with thanks.   Carried

4. Confirming By-law - 2021-70

    Resolution Number 536-2021

    Moved By: Councillor Watson
    Seconded By: Deputy Mayor Moher

    That By-law Number 2021-70, being a By-law to confirm the proceedings of the two Special Meetings of Council, held on the 18th day of November, 2021, be passed in open Council and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto.   Carried

5. Adjournment

    Resolution Number 537-2021

    Moved By: Councillor Landsmann
    Seconded By: Councillor Watt

    That this meeting adjourn at 4:39 p.m.   Carried

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    Mayor, J. Murray Jones

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    Acting Clerk, Martina Chait-Hartwig